

Ahuroa Hall Advisory Committee Meeting

Tuesday 1st July 2014

Meeting Opened at 7.30pm

Present: Jo Bullock, Christine Bullock, Dan Berger, Rob Gibson, Melinda Bennett, Adrienne O'Brien, Claire Bennett, David Thatcher

No absentees or apologies.

General Business

Welcome to potential new committee members

General discussion about role of hall committee – custodians of facility, social events

Christine moved that the hall hireage - for the school and playgroup - be reduced to the token amount of \$1 yearly, as recommended by Council, seconded by Rob, all in favour.

Minutes from previous meeting reviewed. Melinda moved that they were a true and accurate record.

Claire Bennett to be secretary, moved by Melinda, seconded by Jo.

Rob Gibson to be treasurer, moved by Melinda, seconded by Adrienne.

Hall hireage administration is to remain at Ahuroa School.

There is no change to the financial position.

The fence, proposed by playgroup, was discussed and a site assessment was undertaken. Jo is to come back to the committee with a plan and costs for the fence.

Rob identified his connection to Auckland Council; he is an employee of Auckland Transport. David Thatcher is also an employee of Auckland Council. David noted that he had links in particular with the parks department of Council.

Rob is to find out about account auditing.

Melinda will sort account signatories.

Jo suggested promoting the use of the hall for children's parties.

The Spring Ball on September 6th 2014 was mentioned, it is being privately organised.

Jo and Adrienne will organise a Trivia Night to be held in April/May of next year.

Claire will organise a Pot Luck Christmas Dinner.

The next meeting will be held on **Tuesday 29th July 2014 at 7.30pm**, largely to progress the fence developments as quickly as possible.

Meeting closed at 9pm